

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
December 9, 2004

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – June Bahr, Jackie Johnsrud, Terrie Garcia,
Marilyn Kaufmann, Blaine Ropson

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of November 4, 2004
- B. NCLEX Pass Rate Monitoring Report
- C. Cardinal Stritch University Update Report on Addressing Pass Rates
- D. Columbia College of Nursing Plan to Address NCLEX Pass Rates
- E. UW-Oshkosh Accelerated BSN Program Self Evaluation
- F. Western Wisconsin Technical College PN Program Re-Opening Self Evaluation
- G. Carroll College Approval of Fourth Year Courses
- H. Northland College Authorization to Admit
- I. Maranatha Baptist Bible College BSN Authorization to Admit
- J. BSN Completion Program Policy Revision

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:45 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – Jackie Johnsrud, Peg Heine, Kathleen Sullivan, Blaine Ropson

Approval of Agenda

- A. Approve Minutes of November 4, 2004

Review and Revision of Position Papers

- Position Statement Regarding Nurses Practicing at a Level Below that of their Licensure
- Blaine Ropson

Discuss and Identify Position Papers to be Reviewed for Next Meeting

Practice Questions Received by Legal Counsel

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:00 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of November 4, 2004

Administrative Report

Presentation of Proposed Stipulations: Ann M. Erickson, RN (02 NUR 174)
Mary Lynn Kusik, APNP (02 NUR 295)
Lisa A. Loring, RN (03 NUR 184)
Francine Milan, RN (04 NUR 174)
Patricia J. Schinke, RN (03 NUR 183)
Lisa A. Wadzinski, LPN (04 NUR 252)
Beverly Ford Williams, LPN (03 NUR 252)
Donna J. Zamudio, RN (02 NUR 229)
Aszani Kunkler, RN (02 NUR 281)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- C. Informational Items
 - FYI: Correspondence from Mimi Kubsch, Ph.D., RN, UW-Green Bay
- D. Report WI Nursing Redesign Consortium
 - Leadership Council Update

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 9:30 AM

Impaired Professionals Program (IPP)

Monitoring

- E. APPEARANCE – requesting limited license - Maureen Hannon **9:30 AM**
- F. APPEARANCE – requesting limited license - James Piper **9:45 AM**
- G. APPEARANCE – requesting guidelines - Mark LeRoux **10:00 AM**
- H. APPEARANCE – requesting reinstatement of her limited license - Lucinda Kujawa **10:15 AM**
- I. Requesting full licensure - Karen Schumacher
- J. Requesting full licensure - Deborah Siebert
- K. Requesting reinstatement of her limited license - Claudette Pugel
- L. Requesting reinstatement of her limited license - Robin Swiggum
- M. Requesting reinstatement after surrender - Linda Gerek
- N. Requesting three month stay, modifications and possible board violation - Lee Dziatkiewicz
- O. Requesting three month stay and modifications - Denise Gaudet
- P. Requesting three month stay and modifications - Heidi River
- Q. Requesting three month stay and modifications - Robert Saess
- R. Requesting three month stay and modifications - Mary Trahan
- S. Requesting three month stay, reinstatement of anesthetist credential, and modification - Richard Munster
- T. Requesting three month stay and possible violation of the order - Lois Boyd
- U. Requesting to surrender or make license inactive - Sandra McNamara
- V. Requesting reconsideration of board order - Joyce Willis

Deliberation of Monitoring Received After Mailing of Agenda

- W. Deliberation of Proposed Stipulation and Final Decision and Order – Ann M. Erickson, RN (02 NUR 174) Case Advisor: June Bahr
- X. Deliberation of Proposed Stipulation and Final Decision and Order – Mary Lynn Kusik, APNP (02 NUR 295) Case Advisor: June Bahr
- Y. Deliberation of Proposed Stipulation and Final Decision and Order – Lisa A. Loring, RN (03 NUR 184) Case Advisor: June Bahr
- Z. Deliberation of Proposed Stipulation and Final Decision and Order – Francine Milan, RN (04 NUR 174) Case Advisor: Kathleen Sullivan
- Aa. Deliberation of Proposed Stipulation and Final Decision and Order – Patricia J. Schinke, RN (03 NUR 183) Case Advisor: June Bahr

- Bb. Deliberation of Proposed Stipulation and Final Decision and Order – Lisa A. Wadzinski, LPN (04 NUR 252) Case Advisor: Kathleen Sullivan
- Cc. Deliberation of Proposed Stipulation and Final Decision and Order – Beverly Ford Williams, LPN (03 NUR 252) Case Advisor: Kathleen Sullivan
- Dd. Deliberation of Proposed Stipulation and Final Decision and Order – Donna J. Zamudio, RN (02 NUR 229) Case Advisor: Jacqueline Johnsrud
- Ee. Deliberation of Proposed Stipulation and Final Decision and Order – Aszani Kunkler, RN (02 NUR 281) Case Advisor: Jacqueline Johnsrud

Deliberation of Proposed Stipulations Received After Mailing of Agenda

- Ff. Deliberation of Administrative Warning – 04 NUR 234

Deliberation of Administrative Warnings Received After Mailing of Agenda

- Gg. Deliberation of Proposed Decision and Order in the Matter of Disciplinary Proceedings Against Lynn M. Marilyn Eggebraaten, RN (LS 040317 NUR)
- Hh. Deliberation of Objections to Proposed Decision and Order Regarding Lynn Klemmer, Brenda Kurth, Carol Kujawa (LS 040292 NUR)

Proposed Final Decisions and Orders Received After Mailing of Agenda

Division of Enforcement & Case Status Report

1:30 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Discussion and Review of A Proposed New Impairment Order - Eric Callisto

DOE Signature Collection

Other Board Business

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.